#### **MINUTES**

### MONTANA SENATE 64th LEGISLATURE - REGULAR SESSION

#### **COMMITTEE ON FINANCE AND CLAIMS**

Call to Order: Chair Llew Jones, on April 21, 2015 at 9:00 A.M., in Room 317 Capitol

#### **ROLL CALL**

#### **Members Present:**

Sen. Llew Jones, Chair (R)

Sen. Bob Keenan, Vice Chair (R)

Sen. Mark Blasdel (R) (arrived after roll call)

Sen. John Brenden (R) (arrived after roll call)

Sen. Mary Caferro (D)

Sen. Bradley Hamlett (D)

Sen. Kris Hansen (R)

Sen. David Howard (R)

Sen. Jim Keane (D)

Sen. Frederick (Eric) Moore (R)

Sen. Mike Phillips (D)

Sen. Rick Ripley (R)

Sen. Matthew M. Rosendale Sr (R) (arrived after roll call)

Sen. Jon C. Sesso (D)

Sen. Cary Smith (R)

Sen. Janna Taylor (R)

Sen. Roger Webb (R)

Sen. Cynthia Wolken (D)

#### **Members Excused:**

Sen. Jonathan Windy Boy (D)

Members Absent: None

**Staff Present:** Prudence Gildroy, Committee Secretary

Julie Johnson, Legislative Branch Jon Moe, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

## **Committee Business Summary:**

Hearing & Date Posted: HJ 27, 4/20/2015

Executive Action: HJ 27 Be Concurred In; HB 402 Be Concurred In As Amended

#### **HEARING ON HJ 27**

# **Opening Statement by Sponsor**:

00:01:03 Rep. Kenneth Holmlund (R), HD38, opened the hearing on HJ 27, Joint

resolution for Interim study of statutory appropriations.

# **Proponents' Testimony**:

00:06:35	Harold Blattie, executive director, Montana Association of Counties (MACo)
00:07:13	Sen. Brenden joined the meeting.
00:12:35	Bob Story, Montana Taxpayers Association (MONTAX)

### Opponents' Testimony: None

## Informational Testimony: None

#### **Questions from Committee Members and Responses:**

00:14:13	Sen. Keane
00:14:45	John Esp, representing himself
00:15:05	Sen. Sesso
00:15:49	Rep. Holmlund
00:16:30	Sen. Sesso
00:17:47	Sen. Rosendale joined the meeting.
00:18:17	Rep. Holmlund
00:18:32	Sen. Sesso
00:19:22	Amy Carlson, legislative fiscal analyst, Legislative Fiscal Division (LFD)

#### **Closing by Sponsor**:

00:20:06 Rep. Holmlund

#### **EXECUTIVE ACTION ON HJ 27**

00:20:58 Motion: Sen. Keenan moved that HJ 27 BE CONCURRED IN.

#### Discussion:

00:21:09	Sen. Ripley
00:21:32	Sen. Hamlett
00:21:58	Sen. Phillips
00:22:43	Chair Jones
00:24:18	Sen. Keane
00:24:33	Chair Jones
00:24:38	Sen. Hansen

00:25:24 **Vote:** Motion carried 13-5 by roll call vote with Sen. Brenden, Sen. Caferro, Sen.

Keane, Sen. Phillips and Sen. Rosendale voting no. Sen. Blasdel voted by proxy.

Sen. Windy Boy was excused.

#### **EXECUTIVE ACTION ON HB 402**

00:27:04 Motion: Sen. Keenan moved to RECONSIDER THE ACTION ON HB 402.

## Discussion:

00:27:15	Sen. Moore
00:27:41	Sen. Keane
00:28:01	<u>Vote</u> : Motion carried 12-7 by roll call vote with Sen. Caferro, Sen. Hamlett, Sen. Keane, Sen. Phillips, Sen. Sesso, Sen. Windy Boy and Sen. Wolken voting no. Sen. Blasdel and Sen. Windy Boy voted by proxy.

00:28:54 Motion: Sen. Keenan moved that HB 402 BE CONCURRED IN.

00:29:07 **Motion:** Sen. Keenan moved that **HB 402 BE AMENDED**.

EXHIBIT(fcs81a01)

## **Discussion:**

00:30:19	Sen. Keenan
00:30:29	Sen. Keane
00:30:46	Sen. Moore
00:30:57	Chair Jones
00:32:45	Sen. Ripley
00:32:55	Chair Jones
00:33:22	Sen. Keane
00:33:34	Chair Jones
00:33:39	Sen. Keane
00:33:57	Sen. Keenan
00:34:02	<u>Vote</u> : Motion carried unanimously by voice vote. Sen. Blasdel and Sen. Windy
	Boy voted by proxy.
00:34:29	<u>Motion</u> : Sen. Keenan moved that <b>HB 402 BE CONCURRED IN AS AMENDED</b> .

# Discussion:

00:34:32	Sen. Blasdel joined the meeting.
00:34:38	Sen. Keane
00:34:54	Sen. Sesso
00:35:46	Sen. Hamlett
00:36:07	Sen. Howard
00:36:37	Sen. Sesso
00:37:58	Sen. Moore

00:38:28 **Vote:** Motion carried 12-7 by roll call vote with Sen. Caferro, Sen. Hamlett, Sen.

Keane, Sen. Phillips, Sen. Sesso, Sen. Windy Boy and Sen. Wolken voting no.

Sen. Windy Boy voted by proxy. Sen. Brenden will carry the bill.

# SENATE COMMITTEE ON FINANCE AND CLAIMS April 21, 2015 PAGE 4 of 4

# **ADJOURNMENT**

Adjournment: 9:40 a.m.	
	Prudence Gildroy, Secretary
pg	
Additional Documents:	
EXHIBIT(fcs81aad.pdf)	